



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/08/2011**

**XFQHSWJQ**

*Company Name:* **SANDWICH MANAGEMENT COMPANY LIMITED**

*Company Number:* **02369054**

*Date of this return:* **10/07/2011**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O DAVID BUTLER  
BARN COTTAGE COMMON WOOD  
KINGS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD4 9BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARILYN RUTH**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **BARN COTTAGE  
COMMONWOOD LANE COMMONWOOD  
CHIPPERFIELD  
HERTFORDSHIRE  
WD4N 9BB**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **BARN COTTAGE  
COMMONWOOD LANE COMMONWOOD  
CHIPPERFIELD  
HERTFORDSHIRE  
WD4N 9BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/09/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARILYN RUTH**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **BARN COTTAGE  
COMMONWOOD LANE COMMONWOOD  
CHIPPERFIELD  
HERTFORDSHIRE  
WD4N 9BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/06/1945** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>225</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>225</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 3 ORDINARY shares held as at 2011-07-10  
*Name:* GORDON TIMOTHY JAMES KITNEY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* CITY ELECTRICAL FACTORS (10M) LTD

*Shareholding 3* : 8 ORDINARY shares held as at 2011-07-10  
*Name:* D J BUTLER

*Name:* M R BUTLER

*Shareholding 4* : 2 ORDINARY shares held as at 2011-07-10  
*Name:* JOHN VINCER

*Shareholding 5* : 1 ORDINARY shares held as at 2011-07-10  
*Name:* THE UNIVERSAL AUTOMATIC DELIVERY CO LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.